

**SACRAMENTO REGIONAL TRANSIT DISTRICT
BOARD OF DIRECTORS
BOARD MEETING
November 10, 2014**

ROLL CALL: Roll Call was taken at 6:04 p.m. PRESENT: Directors Budge, Cohn, MacGlashan, Miller, Morin, Nottoli, Schenirer and Chair Serna. Absent: Directors Hansen and Hume. Director McCarty arrived at 6:08 p.m.

CONSENT CALENDAR

1. Motion: Approval of the Action Summary of October 27, 2014
2. Resolution: Awarding a Contract for Siemens Light Rail Vehicle Vinyl Body Wraps to Vehicle Wraps, Inc. (Barnhart)
3. Resolution: Approving the Third Amendment to the Contract for Employee Assistance Program Services with MHN, Inc. (Bonnel)
4. Resolution: Delegating Authority to the General Manager/CEO to Execute Amendment(s) to the Settlement Agreement and Mutual Release for the Contract for Design Build of the Minimal Operable Segment for the Downtown-Natomas-Airport Rail Corridor with Stacy & Witbeck, Inc. (Nakano)
5. Resolution: Authorizing Solicitation of Proposals for Rail Grinding Services (Abansado)
6. Resolution: Delegating Authority to the General Manager/CEO to Release an Invitation to Bid for Light Rail Vehicle Seat Reupholstery Services (Barnhart)
7. Resolution: Setting a Public Hearing to Consider Adoption of Resolution of Necessity for Easements Located at 8000 Detroit Boulevard, Further Identified as Sacramento County Parcel Assessor's Parcel Number APN 053-0010-047 {Stone Boswell Property} (Scofield)
8. Resolution: Amending Exhibit A of Resolution No. 14-09-0098, and Approving the District's Authorized Classifications, Positions and Salary Grades (Bonnel)

ACTION: APPROVED - Director Budge moved; Director Schenirer seconded approval of the consent calendar with the exception of Item #2 which was pulled from the agenda because a bid protest was received. Motion was carried by voice vote. Absent: Directors Hansen, Hume and McCarty.

GENERAL MANAGER'S REPORT

9. General Manager's Report
 - a. Government Affairs Update
 - b. RT Entertainment and Sports Complex Business Advisory Panel
 - c. Military Discount Update
 - d. High School (Over Age 18) Discount Update
 - e. RT Meeting Calendar

Mike Wiley verbalized his written report. Mr. Wiley noted that staff is already working with its lobbyists in Washington D.C. as to direction and potential opportunities for transportation. There will be significant changes in the Senate with the change in leadership and the change in chairs of the various Senate committees that RT works with.

Chair Serna noted that he has assembled an advisory group of panel members to provide information on how RT can better serve the future Entertainment and Sport Complex. The members have met three times, and anticipate one more meeting. The panel, and its consultant, Wendy Hoyt, will return at the January 12th Board meeting with a report back on their suggestions.

Les Tyler reviewed the information that was provided in the staff report regarding the Military discount. Mr. Tyler noted that staff is planning to bring back to the January 26th Board meeting additional information to include options and revenue impacts, with providing a Military discount. If a change is made, it will require a Title VI analysis as well as a public hearing.

Director Budge requested that staff provide an analysis of the potential for gaining ridership if RT proceeded with providing a military discount.

Director Cohn is in favor of providing a 50% discount to the active duty military (with an identification card, or in uniform). If a decision is made to provide a discount to all veterans, without any corresponding increase in revenue, then the District will have to look at what service they will have cut to provide this discount.

Speakers: Mike Barnbaum
Christian Wellisch

INTRODUCTION OF SPECIAL GUESTS

10. Resolution: Commending Steve Cohn (Serna)

ACTION: APPROVED – Chair Serna moved; Directors Budge, MacGlashan, McCarty, Miller, Morin, Nottoli, and Schenirer seconded approval of the item as written. Motion was carried by voice vote. Absent: Directors Hansen and Hume.

UNFINISHED BUSINESS

PUBLIC HEARING

NEW BUSINESS

Note: At this time, Chair Serna turned the gavel over the Director Nottoli to conduct the meeting. Chair Serna indicated that he had a campaign contribution conflict with the next item.

11. Resolution: Delegating Authority to the General Manager/CEO to Execute Contract Change Orders to the Contract for Construction of South Sacramento Corridor Phase 2 Civil, Track, Structures, Stations, and Systems with Balfour Beatty Rail Inc., Balfour Beatty Infrastructure Inc., Teichert Joint Venture (BBRI/BBII/Teichert JV) for a Total Amount Not to Exceed \$3,711,659.00 (Gamble)

ACTION: APPROVED - Director Budge moved; Director Miller seconded approval of the item as written. Motion was carried by roll call vote. Directors Cohn, McCarty, Schenirer and Chair Serna recused themselves from voting due to campaign contributions and exited the room. Ayes: Directors Budge, MacGlashan, Miller, Morin and Nottoli. Noes: None. Absent: Directors Hansen and Hume.

Note: Chair Serna returned to his seat and conducted the rest of the meeting.

12. Resolution: Approving the Short Range Transit Plan for Fiscal Years for 2012 - 2022 Amended Operating Plan for Fiscal Years 2015 - 2019 (Damon)

ACTION: APPROVED - Director Nottoli moved; Director McCarty seconded approval of the item as written. Motion was carried by voice vote. Absent: Directors Hansen and Hume.

13. Information: Review of Existing Regional Transit Owned Properties for Disposition/Transit Oriented Development for Transit Operations (Mattos)

Director Nottoli asked about the Calvine/Auberry site and what happens to the right of way dedicated along a portion of Calvine Road to the east. Staff will look into the area surrounding the property and report back to the Board as to what entities control those properties. Director Nottoli suggested that adjacent rights of way on all properties be offered to those public entities that surround the property before RT disposes of property so as not to leave remnants property.

Director Budge noted that the description in the columns does not depict any possible quit claim deed to adjacent owners, and agrees with Director Nottoli that staff should contact the adjacent owners to see if they have any interest in the property that RT

intends to dispose of.

Director Cohn suggested that the 20th & R Street property may have a development value and suggested that staff approach the Hayes Brothers to see if they have an interest in the property. Director Cohn suggested that staff work with Director Hansen on the 13th Street property before any disposition occurs.

ACTION: None – Oral Presentation by Mike Mattos, Sharon Fultz and RoseMary Covington.

REPORTS, IDEAS AND COMMUNICATIONS FROM BOARD MEMBERS

14. Sacramento-Placerville Transportation Corridor JPA – Meeting of November 3, 2014

Director Budge noted that there were only four JPA Board members who attended this meeting. The representative from El Dorado County seemed to feel that the whole project that has been in place for approximately 15 years needed to be re-voted on by the new members of the Board of Supervisors of El Dorado County, Staff in attendance assured the member that everyone was “up to speed”, and everyone knew what was going on. The members passed with a 4 to 1 vote the idea of supporting applications from the City of Folsom to the California Public Utilities Commission for future grade crossings that will be constructed in the expansion area in the sphere of influence as development occurs in the excursion rail line.

Chair Serna thanked staff for their participation in the Safety and Security Community Meetings.

PUBLIC ADDRESSES THE BOARD ON MATTERS NOT ON THE AGENDA

Speaker:

Mike Barnbaum – Mr. Barnbaum provided upcoming meeting and information for other entities.

ANNOUNCEMENT OF CLOSED SESSION ITEMS

RECESS TO CLOSED SESSION

CLOSED SESSION

RECONVENE IN OPEN SESSION

CLOSED SESSION REPORT

ADJOURN

As there was no further business to be conducted, the meeting was adjourned at 7:08 p.m.

PHILLIP R. SERNA, Chair

A T T E S T:

MICHAEL R. WILEY, Secretary

By: _____
Cindy Brooks, Assistant Secretary